

MINUTES OF THE REGULAR MEETING
OF THE
COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY
December 16, 2003

The Commissioners of the Chicago Housing Authority held its Regular Meeting on Tuesday, December 16, 2003, at 8:30 a.m. at the Jane Addams Center, 1254 S. Loomis, Chicago, Illinois.

The meeting was called to order by the Chairperson, and upon roll call, those present and absent were as follows:

Present: Sharon Gist Gilliam
Hallie Amey
Dr. Mildred Harris
Lori Healey
Michael Ivers
Martin Nesbitt
Carlos Ponce
Sandra Young

Absent: Mamie Bone
Earnest Gates

Also present were Terry Peterson, Chief Executive Officer; Gail Niemann, General Counsel; Chicago Housing Authority Staff Members and the General Public.

There being a quorum present, the meeting duly convened and business was transacted as follows:

Terry Peterson, Chief Executive Officer, then presented his monthly report. According to Mr. Peterson, there are over 11,000 seniors and families living in new or rehabbed units and thousands of families have been temporarily relocated into new communities while their CHA homes are being redeveloped. With 17 mixed-finance agreements in progress, there are architects and developers working steadily to design new communities with resident input and pursuing a long term vision of mixed-income housing surrounded by active, healthy neighborhoods. Mr. Peterson continued by saying that today, more and more CHA residents are working, training or looking for work. Mr. Peterson then indicated that CHA's commitment to further residents self-sufficiency is noticeable, by the following items to be presented later for Board approval: new agreement with the City Colleges under which CHA residents can enroll in various education and training programs at a reduced tuition cost, four contracts for counseling and supportive services for residents relocation in 2004 and the opening of a new satellite offices on the South and West Side of Chicago to support voucher holders. Mr. Peterson concluded his report by wishing the Board and public a safe and happy holiday season.

The Chairperson then convened the Public Hearing portion of the meeting by inviting residents and the public at large to address the Board.

Immediately following the Public Hearing portion of the meeting, a Motion was introduced and seconded to adjourn to Executive Session. The Chairperson announced that pursuant to the Open Meetings Act, 5 ILCS 120/2, the Board would adjourn for approximately one (1) hour to discuss pending, probable or imminent litigation, collective negotiating matters, security and personnel matters.

The Commissioners subsequently reconvened in Open Session and Chairperson Gilliam thereupon introduced the Resolutions discussed in Executive Session.

A Motion to approve Executive Session Items 1 and 2 was presented by Commissioner Young.

(Executive Session Item 1)

RESOLUTION NO. 2003-CHA-191

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated December 2, 2003, requesting that the Board of Commissioners approves the Personnel Action Reports for November 2003.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby approves the Personnel Actions Report for November 2003.

(Executive Session Item 2)

RESOLUTION NO. 2003-CHA-192

WHEREAS, the Board of Commissioners has reviewed Board Letter dated November 25, 2003 requesting authorization to amend the contract amount with Ungaretti & Harris in connection with Jason Henderson & Associates v. CHA, 96 L 12337.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to amend Contract No. 9891 with Ungaretti & Harris to increase the contract amount in an amount not to exceed \$250,000 in order to pay for legal fees and expenses regarding Jason Henderson & Associates v. CHA, 96 L 12337 litigation matter.

The Motion to adopt the Resolutions for Executive Session Items 1 and 2 was seconded by Commissioner Ivers and the voting was as follows:

Ayes: Sharon Gist Gilliam
Hallie Amey
Dr. Mildred Harris
Lori Healey
Michael Ivers
Martin Nesbitt
Carlos Ponce
Sandra Young

Nays: None

The Chairperson thereupon declared said Motion carried and said Resolutions adopted.

Commissioner Young, Chairperson of the Tenant Services Committee, then presented her monthly report. Per Commissioner Young, the Tenant Services Committee held its regularly scheduled meeting on Wednesday, December 10, 2003, at 1:00 p.m. at the 626 Corporate Office.

Commissioner Young then introduced an Omnibus Motion for the adoption of the resolutions for Items A1 through A7 discussed, voted and recommended for Board approval by the Tenant Services Committee.

(Item A1)

The resolution for Item A1 approves an Intergovernmental Agreement with the Chicago Department of Aging (CDoA) to provide social services programs for senior citizens residing in CHA senior buildings. The renewal of the IGA, will allow the CHA to continue to economically and efficiently provide these services. Under this IGA, CDoA will continue to maintain a presence with an office in each of the designated 42 senior buildings and will continue to provide CHA's senior residents with home delivered meals, core services, congregate dining, benefits eligibility checklist, assessment, educational/cultural/ and recreational activities, case management, legal assistance, respite care, transportation, nursing home pre-screening and linkage to other needed services through the State of Illinois Community Care program.

RESOLUTION NO. 2003-CHA-193

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed Memorandum dated November 26, 2003, entitled "Authorization to Enter into an Intergovernmental Agreement with the Chicago Department on Aging to Provide a Coordinated Supportive Social Services Program for Senior Citizens Residing in Forty-two CHA Senior Buildings";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, The Board of Commissioners authorizes the Chief Executive Officer or his designee to execute an Intergovernmental Agreement with the City of Chicago Department on Aging to provide a coordinated supportive social service program for senior citizens residing in forty-two (42) CHA senior buildings for the period of January 1, 2004 through December 31, 2004 for an amount not to exceed \$2,162,598.60.

(Item A2)

The Authority has over 33,000 participants in the Housing Choice Voucher Program and approximately 11,000 located in the Westside corridor of the City. In order to provide better service and access to Special Programs included in the Housing Choice Voucher Program, the CHA will open a satellite office on the Westside of Chicago. The CHA's satellite office will conduct workshops on Family Self Sufficiency, Choose to Own, Mobility Program and landlord education. This site will also house CHA staff to assist clients with paper work, respond to inquiries from both tenant and landlords and refer families to supportive services on site. The resolution for Item A2, accordingly, approves a lease agreement between PNL Homan Square LLC for the premises located at 3333 West Arthington Street in Chicago.

RESOLUTION NO. 2003-CHA-194

WHEREAS, the Board of Commissioners has reviewed Board Letter dated November 17, 2003, entitled "Request for Authorization to Enter into a Lease Agreement for the premises located at 3333 W. Arthington St., Chicago Illinois."

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into a Lease Agreement for the Premises Located at 3333 W. Arthington St. Chicago Illinois" between PNL Homan Square, LLC and the Chicago Housing Authority for a five year period, expiring February 28, 2009 at a Total Base Rent of \$233,675.04. CHA shall have the option to terminate the lease after the second year upon advance notice and payment of a termination fee not to exceed six (6) months gross rent.

(Item A3)

The resolution for Item A3 approves a Funding Agreement between the CHA and the Central Advisory Council (CAC) as required by HUD regulations. This agreement places financial responsibility on the CAC to govern, control and document use of CHA provided funds approved in the CAC's 2004 operating budget in the amount of \$1,423,687.

RESOLUTION NO. 2003-CHA-195

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated November 20, 2003, entitled "Authorization to Negotiate and Enter into a Funding Agreement for Fiscal Year 2004 with the Central Advisory Council;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to negotiate and enter into a Funding Agreement with the Central Advisory Council for the 2004 fiscal year in an amount not-to-exceed One Million Four Hundred Twenty Three Thousand Six Hundred Eighty Seven and No/Dollars (\$1,423,687.00) for the period beginning January 1, 2004 and ending December 31, 2004.

(Item A4)

The resolution for Item A4 approves a Funding Agreement between the CHA and the Senior Housing Advisory Council (SHAC) as required by HUD regulations. This agreement places financial responsibility on SHAC to govern, control and document use of CHA provided funds approved in SHAC's 2004 operating budget in the amount of \$300,000. SHAC is managed by the three duly elected presidents of the Senior Housing Local Advisory Council's. The purpose for SHAC is to act for and on behalf of the residents who live in CHA senior buildings.

RESOLUTION NO. 2003-CHA-196

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated November 20, 2003, entitled "Authorization to Negotiate and Enter into a Funding Agreement with the Senior Housing Advisory Council";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby authorizes the Chief Executive Officer or his designee to negotiate and enter into a Funding Agreement with the Senior Housing Advisory Council for the period commencing January 1, 2004 and ending December 31, 2004 in an amount not to exceed Three Hundred Thousand Dollars (\$300,000).

(Item A5)

The resolution for Item A5 approves extension to the Fries Frame Contract for an amount not-to-exceed \$500,000. In January 2003, the Board approved a one year contract with Fries Frame to produce the cable show "A Better Place". The primary purpose of the cable show is to inform both CHA residents and the general public of the work being done under the Plan For Transformation as well as the programs and services available to residents. The cable show, under Fries direction and production, has been successful and has received very effective response. During the next year, Fries will develop and produce 16-18 shows, develop a marketing strategy, identifying stories and message for bi-monthly shows and writing scripts.

RESOLUTION NO. 2003-CHA-197

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the memorandum dated December 2, 2003, entitled, "AUTHORIZATION TO EXTEND CONTRACT NO. 0339 WITH FRIES FRAME PRODUCTIONS";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to execute an amendment extending Contract No. 0339 with Fries Frame Productions under the same rates, terms and conditions for the period of January 1, 2004 through December 31, 2004 for a total amount not-to-exceed \$500,000 to provide production of the CHA's cable show "A Better Place".

(Item A6)

In October 2003, the CHA issued a Request for Proposal (RFP) soliciting qualified firms that could provide housing counseling and supportive services to eligible CHA residents. These services will include obtaining/maintaining lease compliancy, addressing self-sufficiency issues and finding housing. A pre-proposal conference was held and nine responses were received and evaluated by a five member CHA evaluation committee. One respondent was deemed non-responsive due to the lack of submittals. In November 2003, six respondents were invited for oral presentations and "best and final" offer. The evaluation committee determined that the following companies are the best candidates for providing the required services: Changing Patterns, Housing Choice Patterns, Employment and Employer Services and Uhlich Children's Advantage Network. Accordingly, the resolution for Item A6 approves award of contracts to stated firms.

RESOLUTION NO. 2003-CHA-198

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated October 3, 2003, titled "Authorization to Award Four (4) Contracts for Housing and Supportive Services in an Aggregate Amount Not-to-Exceed \$3,500,000.00."

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into contract negotiations and award four (4) fourteen month base term contracts with four one-year options in an aggregate amount not-to-exceed \$3,500,000 for the base period of all four (4) contracts.

(Item A7)

Similar to Item A2, the resolution for Item A7 approves a lease agreement between Pellajack Services Inc. for office space located on the 1st floor of the premises known as 2543 E. 75th Street. This satellite office will provide Housing Choice Voucher Program participant's better service and access to Special Programs included in the Housing Choice Voucher Program.

RESOLUTION NO. 2003-CHA-199

WHEREAS, the Board of Commissioners has reviewed Board Letter dated December 3, 2003, entitled "Request for Authorization to Enter into a Lease Agreement for the Premises located at 2543 E. 75th Street, Chicago Illinois."

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into a Lease Agreement for the Premises located at 2543 E. 75th Street. Chicago Illinois between Pellajack Services, Inc. and the Chicago Housing Authority for a one year period, expiring December 31, 2004, at a Total Base Rent of \$7,800.00. CHA shall have the option to exercise a one year option to extend.

The Omnibus Motion to adopt the resolutions for Items A1 through A7 was seconded by Commissioner Harris and the voting was as follows:

Ayes: Sharon Gist Gilliam
Hallie Amey
Dr. Mildred Harris
Lori Healey
Michael Ivers
Martin Nesbitt
Carlos Ponce
Sandra Young

Nays: None

There being no questions or discussion, the Chairperson thereupon declared said Motion carried and said resolutions adopted. The Tenant Services Committee report was also accepted in total.

Due to previous engagements, Commissioner Gates, Chairperson of the Operations Committee, was not able to attend the Board Meeting. Commissioner Ivers, then presented the monthly report. Per Commissioner Ivers, the Operations and Facilities Committee met on Wednesday, December 10, 2003 at 1:30 p.m.

Commissioner Ivers then introduced an Omnibus Motion for adoption of the resolutions for Items B1 through B3, discussed, voted and recommended for Board approval by the Operations and Facilities Committee.

(Item B1)

The resolution for Item B1 approved amendment of contract with Total Facility Maintenance in the amount of \$103,636.30 to pay local prevailing Building Owners and Mangers Association (BOMA) wages and benefits to their janitorial staff, in accordance with HUD and the CHA policy.

RESOLUTION NO. 2003-CHA-200

WHEREAS, the Board of Commissioners has reviewed Board Letter dated November 26, 2003, entitled "Authorization to Amend Contract NO. 9939 with Total Facility Maintenance Agreement for CHA Administrative Properties to Require Payments of Local Prevailing BOMA Wages for Janitorial Workers";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to execute an amendment to Contract No. 9939 with Total Facility Maintenance (“Contract”) increasing the not-to-exceed amount of the Contract by \$103,636.30 to require payment of local Building Owners and Managers Association (“BOMA”) prevailing wages and benefits for janitorial/maintenance staff through the December 31, 2004 expiration date of the Contract.

(Item B2)

The resolution for Item B2 continues the participation of full time employees of the Chicago Metropolitan Housing Development Corporation (CMHDC) in the CHA’s benefit plans that are available to the CHA’s employees for 2004, upon the condition that CMHDC make all appropriate payments to the CHA for the costs of said benefits. CMHDC has been responsible during the past five years in making timely payments to the CHA.

RESOLUTION NO. 2003-CHA-201

WHEREAS, the Board of Commissioners has reviewed the Board Letter date November 20, 2003, entitled “Request for Approval of Extension of Employee Benefits for Chicago Metropolitan Housing Development Corporation (“CMHDC”)”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AURHOTITY

THAT, the Board of Commissioners authorizes the Chicago Metropolitan Housing Development Corporation’s (“CMHDC”) fulltime employees to continue participation in the CHA’s benefit plans made available to the CHA’s employees for 2004, provided CMHDC make all requisite payments to the CHA on timely basis.

(Item B3)

To facilitate Stateway’s on-site development, remaining onsite utilities must be relocated to allow for new construction. There are currently two existing MCI WorldCom easements that obstruct the planned public infrastructure and building construction. CHA has requested MCI to relocate and consolidate both lines into the planned re-dedicated Dearborn Street public Right Of Way. This requires the engineering and construction of a new conduit duet bank. Accordingly, the resolution for Item B3 approves funds in the amount of \$350,000 for the utility relocation of the existing MCI WorldCom service at Stateway.

RESOLUTION NO. 2003-CHA-202

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated October 21, 2003, requesting approval of the Chief Executive Officer or his designee authorization to approve the not to exceed amount of \$350,000.00 for the utility relocation of the existing MCI WorldCom service lines at Stateway Gardens and to negotiate and execute documents as necessary to implement the foregoing.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners approves the Chief Executive Officer or his designee authorization to approve the not to exceed amount of \$350,000.00 for the utility relocation of the existing MCI WorldCom service lines at Stateway Gardens and to negotiate and execute documents as necessary to implement the foregoing.

The Omnibus Motion to adopt resolutions for Items B1 through B3 was seconded by Commissioner Harris and the voting was as follows:

Ayes:	Sharon Gist Gilliam
	Hallie Amey
	Dr. Mildred Harris
	Lori Healey
	Michael Ivers
	Martin Nesbitt
	Carlos Ponce
	Sandra Young
Nays:	None

There being no questions or discussion, the Chairperson thereupon declared said Motion carried and said resolutions adopted. The Operations and Facilities Committee report was also accepted in total.

Commissioner Martin Nesbitt, Chairperson of the Finance & Audit Committee, then presented his monthly report. Per Commissioner Nesbitt, the Finance & Audit Committee meeting was held on Wednesday, December 10, 2003, and the Chief Financial Officer and his staff presented the Committee with the Treasury and Cash Flow Report as of November 30, 2003 and a comprehensive review of the FY2004 Budget.

Commissioner Nesbitt then introduced an Omnibus Motion for adoption of the resolutions for Items C1 through C5, discussed, voted and recommended for Board approval by the Finance and Audit Committee.

(Item C1)

The United States Department of Treasury has promulgated final regulations that impose certain requirements on the CHA in connection with the reimbursement from the proceeds of tax exempt debt for expenditures made for capital improvements. In order to preserve CHA's ability to be reimbursed from the proceeds of tax exempt debt for any expenditure for capital improvements, CHA must pass a resolution satisfying the "Official Intent" requirement. Accordingly, the resolution for Item C1 declares the official intent of the CHA to reimburse certain expenditures from debt proceeds.

RESOLUTION NO. 2003-CHA-203

WHEREAS, the United States Department of the Treasury has promulgated final regulations that, among other things, impose certain requirements on the Chicago Housing Authority (the "CHA") in connection with the reimbursement from the proceeds of tax-exempt debt for expenditures made for capital improvements;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT The purpose of this resolution and all declarations of intent to reimburse expenditures made pursuant to this resolution is to satisfy the official intent requirement of Treasury Regulation 1.150-2.

THAT The CHA designates the Chief Fiscal Officer or his designee as empowered to declare official intent of the CHA to reimburse expenditures for capital improvements from proceeds of tax-exempt debt of the CHA.

THAT Copies of this resolution and all declarations of official intent to reimburse expenditures made pursuant to this resolution shall be filed immediately in the office of the Executive Advisor to the Board (Secretary) of the CHA and shall be made available for public inspection in the manner required by law.

THAT This resolution shall be operative, effective and valid upon its adoption.

(Item C2)

The CHA issued an Invitation for Bid (IFB) in November 2003 soliciting qualified firms who could supply, deliver and maintain Mercury Software to the CHA. Of the four proposals received, the apparent lowest bidder was deemed non-responsive because its price did not include the one year maintenance for all the line items. Spherion was, therefore, found to be the lowest responsive and responsible bidder. Accordingly, the resolution for Item C2 approves award of contract to Spherion.

RESOLUTION NO. 2003-CHA-204

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated December 2, 2003, entitled "Authorization to Enter into a Contract with Spherion for Supply, Delivery and Maintenance of Mercury Software".

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into a one (1) year contract with Spherion for the supply, delivery and maintenance of Mercury Software for a firm fixed price of \$279,750.00.

(Item C3)

In November 2003, the Authority advertised an Invitation for Bid soliciting qualified firms who could provide CISCO maintenance to the CHA. Of the six proposals received and opened, the apparent low bidder was deemed non-responsive because it provided for one year maintenance while the solicitation was for two year maintenance. Sentinel Technologies was, therefore, found to be the lowest responsive and responsible bidder. Accordingly, the resolution for Item C3 approves award of contract to Sentinel Technologies.

RESOLUTION NO. 2003-CHA-205

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated November 26, 2003, entitled “Authorization to enter into a Contract with Sentinel Technologies, Inc., for CISCO Maintenance”.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into a two (2) year contract with Sentinel Technologies, Inc., for the CISCO Maintenance for a firm fixed price of 269,269.00.

(Item C4)

The resolution for Item C4 approves an increase of the HOPE VI contribution in the amount of \$265,000 for Robert Taylor Phase C-1 offsite development project. The original request of \$8,500,000 was based on the project budget as of April 2003. However, since then there have been some changes to funding sources, fluctuation in the budget and increases to the development budget.

RESOLUTION NO. 2003-CHA-206

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated December 10, 2003, entitled “Authorization to amend Resolution No. 2003-CHA-139 for Robert Taylor Phase C-1 off-site development project, to increase CHA’s HOPE VI contribution of \$8,500,000 up to \$8,765,000.00 and to submit a revised Mixed-Finance Proposal and Evidentiaries to HUD”.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby amends Resolution no. 2003-CHA-139 for Robert Taylor Phase C-1 off-site development project, to increase CHA’s HOPE VI contribution of \$8,500,000 up to \$8,765,000.00, and authorizes the Chief Executive Officer or his designee to submit to HUD a revised Mixed-Finance Proposal and evidentiaries, and to take all actions and execute and deliver all documents necessary for the transaction. The Chief Executive Officer is authorized to approve final revisions to such documents, his execution thereof to constitute conclusive evidence of such approval of any and all changes or revisions therein from the documents approved hereby.

(Item C5)

In support of the CHA’s Plan for Transformation self-sufficiency objective, the CHA desires to partner with the City Colleges of Chicago (CCC) to establish educational and training programs for residents and Housing Choice voucher holders. The goal of the partnership with CCC is to create a continuum of education and training supportive services that will allow CHA residents to advance over time to progressively higher levels of education, certification and employment. Accordingly, the resolution for Item C5 authorizes the CEO to negotiate and enter into an Intergovernmental Agreement with CCC for a term of two years. Existing degree and certification programs will be made available to CHA residents at reduced costs in areas such as healthcare, transportation, cosmetology, dare care and elder care. Customized programs such as “Career Bridges” will enable residents needing more extensive educational support to move toward entry into degree and certification programs or directly to employment.

RESOLUTION NO. 2003-CHA-207

WHEREAS, the Board of Commissioners has reviewed Board Letter dated December 4, 2003, entitled “Authorization to Enter Into Negotiations for an Intergovernmental Agreement with the City Colleges of Chicago”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into negotiations and execute an Intergovernmental Agreement with the City Colleges of Chicago for a term of two (2) years with two (2) one-year options for an amount not-to-exceed \$500,000 during the initial term to provide educational services to CHA residents and Housing Choice Voucher holders.

The Omnibus Motion to adopt resolutions for Items C1 through C5 was seconded by Commissioner Harris and the voting was as follows:

Ayes: Sharon Gist Gilliam
Hallie Amey
Dr. Mildred Harris
Lori Healey
Michael Ivers
Martin Nesbitt
Carlos Ponce
Sandra Young

Nays: None

There being no questions or discussion, the Chairperson thereupon declared said Motion carried and said resolutions adopted. The Finance and Audit Committee report was also accepted in total.

There being no further business to come before the Commissioners, upon Motion made, seconded and carried, the meeting of the Board of Commissioners was adjourned.

S/B: Sharon Gist Gilliam
Chairperson

S/B: Lee Gill, Custodian and
Keeper of Records